

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
MARCH 5, 2013**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, March 5, 2013, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Wilda Pounds, and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney, Lavaile Shields, City Clerk, and several City employees and visitors. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

The invocation was given by Alderman Jeff Williams.

The pledge of allegiance was led by Mayor Joe Eaton.

There first came on for consideration, the request to approve the consent agenda. The items on the consent agenda were as follows:

- (1) To approve the minutes of the February 19, 2013, board meeting;
- (2) To approve the monthly accounts.

Alderman Bolen made said motion to approve the items on the consent agenda, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, Judy George, requesting the Board to assist in funding the community service program for senior citizens, known as "A Place of Our Own". This would be a place for senior citizens to come to and participate in various activities. Ms. George requested that the City assist with the gas and water bill on the facility. Attorney Daniel K. Tucker advised that there was a statute on point, that allowed the City to assist, when there was community services were being provided. This would be a contribution up the amount of the actual cost of gas and water for the facility. Alderman McCoy made said motion to approve Ms.

George's request, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, Fire Chief Jerry Wallace requesting that he be allowed to post for three (3) full time firemen. Alderman Pounds made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request by Ronnie Johnson requesting a variance for Joyce Friar, on her home to be built under the Home Grant Project. The variance would be for an approximate 1' 6" variance on each side of the house. That would give enough room to allow the house to be built on the lot that she has. This would be after public notice and the City would waive any fees. Alderman Williams made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request finalize approval to rezone property owed by Donald Phillips behind Dr. Dukes' office, located on Homer Road. The rezoning request change would be from Residential-1 to Commercial-2. Alderman Harold Eaton made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request by Police Chief Michael Ramey to post for one patrol captain position to be filled by an existing sergeant within the department, as a promotion. Alderman Pounds made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request by Chief Ramey to post for two (2) patrol sergeant positions, to be filled by two (2) officers within the department, which would be a promotion. Alderman Harold Eaton made said motion, seconded

by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request by Chief Ramey, to hire two (2) reserve officers, with those officers to already have their part-time certification. Alderman McCoy made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve Josh Davis to attend the ROCIC Narcotics Conference in Nashville, Tennessee, from March 10 through March 13, 2013, at the total costs of \$289.00, to include registration and meals. Gas would be put on the City credit card. Alderman Pounds made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to post for the school board member appointment. Alderman Harold Eaton made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve and sign the interlocal agreement with Prentiss County for the Code Red Emergency Notification System, at the approximate costs of \$4,000.00. Alderman Pounds made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to purchase ads, wishing the Booneville High School boys basketball team and New Site High School girls basketball team good luck in the upcoming state finals. The Banner-Independent ad would cost \$50.00 and the WBIP would cost \$40.00. Both ads would promote the City of Booneville, Mississippi. Alderman Harold Eaton made said motion, seconded

by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There being no further business, Alderman Williams made a motion to adjourn the meeting, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.



JOE EATON, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK